

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
May 27, 2003
Irvine City Hall, City Council Chambers
One Civic Center Plaza, Irvine, California
9:00 A.M.

| <u>Agenda Items</u> | <u>Responsible Party</u> | <u>Status*</u> |
|---|---------------------------------------|-----------------------|
| 1. Approval of March 25, 2003 Meeting Minutes | Chairperson Diridon | A |
| 2. Authority Members' Meetings for Compensation | Chairperson Diridon | A |
| 3. Members' Reports | Chairperson Diridon | I |
| 4. Executive Director's Report | Mehdi Morshed | A |
| 5. Approval of the Revised Los Angeles-Orange County-San Diego (LOSSAN) Screening Recommendations Report <i>Staff will summarize public comments on the draft report and revisions made to the report. Staff will ask Board to approve the report and take action on screening recommendations for Del Mar, Encinitas, San Clemente/Dana Point, and San Juan Capistrano.</i> | Mehdi Morshed; Dan Leavitt | A |
| 6. Overview of Draft Environment Impact Report/Environmental Impact Statement (EIR/EIS) elements and proposed schedule and procedures for draft document release; delegation of authority to the Executive Director. | Mehdi Morshed; Dan Leavitt | A |
| 7. Los Angeles Union Station (LAUS) Design Options <i>Staff will present an overview of design options currently under investigation for LAUS and the interaction of these options with existing and proposed future operations at LAUS.</i> | Carrie Pourvahidi; Sylvia Salenius | I |
| 8. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i> | | |
| 9. Identification of date and location of next meetings. Adjournment. | Chairperson Diridon | A |

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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